

Hawaiian Swimming  
Board of Directors Meeting –via Zoom  
January 30, 2022

Minutes

Attendance – Jon Hayashida, Gwenn Tomiyoshi, Dave Coleman, Sandy Drake, Eric Nagoshi, Stephanie Monahan, Deb Christian, Reid Yamamoto, Mark Noetzel, Malcolm Cooper

- I. Meeting Called to Order – 9:33am
  - A. Introductions – None
  - B. Announcements – None
- II. Administrative Reports
  - A. Secretary Minutes – tabled to approve until next BOD meeting
  - B. Treasurer Report – Report in google docs. There is a requirement from USA Swimming to have a CPA review all accounting. Deb is still waiting for the bill for those services. Endowment funds are reaching the max figure and we may need to reapportion the funds. Dave suggests we look at this later this year.
  - C. Registration/Membership – Report in google docs. There are three clubs who have not reregistered. All the island organizations are registered. Gwenn is still receiving a lot of registrations this month. Many of the Flex memberships are upgrading to regular memberships.
  - D. National Times Verification Admin – Malcolm uploaded the meet from Oahu from this weekend and MAGSA's Last Chance meet. He has received all the high school championship meets request for observation so the times can count to be uploaded into SWIMS.
- III. Chairperson Reports
  - A. Admin Vice Chair – Dave said the group has not been active. Dave and Malcolm are still editing the Rules & Regs, moving items into new areas and trying to bring the current document to be consistent. He will send it to the BOD to review.

- B. Finance Vice Chair – Still need to find someone to fill this position. Jon asked Dave and Deb if they felt there was any changes needed in the budget. Neither felt any change necessary.
  - C. Senior Vice Chair – Dates for Senior Champs at VMAC are June 24-26.
  - D. Age Group Chair – Reid thanked Jon and his committee for getting the states meet notice and info out. We are still waiting on clarification on if there will be spectators at the state meet.
    - Dates for Long Course states is July 14-17<sup>th</sup> at VMAC.
    - There will not be a JAGS meet for Short Course.
    - Age Group States are all at Pahoa.
  - E. Technical Planning Chair – Malcolm received a question regarding 10 & under time standards for distance at Age Group States. He informed them that it's the 11/12-time standards. All 10 & under distance events are the same as 11/12's.
  - F. Safe Sport Chair – KONA Aquatics is the newest club to achieve Safe Sport status.
  - G. DEI Chair – Their meetings are the same time as swim practice. Jon is working on figuring out something else to be able to participate.
  - H. Officials' Chair – Applications to officiate and be evaluated for the Age Group State meet are up. Stephanie has been looking into ordering shirts for officials. She's having difficulty finding women's shirts as most companies have shirts backordered.
  - I. Governance Chair – As stated above, needs to get the information out for the Rules & Regulations.
- IV. Representative Member Reports
- A. Coach Representative – need to get another coach representative for the Junior coach position. Reid will send out emails for nominations and the junior coach rep position.
  - B. Officials' Representative – Sandy went to the Big Island to present Dar Gerber with the Official's Excellence Award. This award is given by USA

Swimming to six officials for the entire year. Congrats to Dar for her dedication to the sport.

C. Athletes Representative – no report

D. At-Large Maui Representative – no report

E. At-Large Hawaii Island Representative – they have a meet schedule they need to solidify with the County. Dave Gibson of Kona Aquatics worked hard on getting Big Island Swimming to regain their Federal ID.

F. At-Large Oahu Representative – Eric has taken the initiative to get things going on Oahu with OSL. Eric will be the president for now. He will have more to report in April.

V. Old Business: none

VI. New Business: Age group States at Pahoehoe –

- Looking into getting more tents. Requesting local clubs to bring their tents. Sandy spoke with the Hawaii County Aquatics director, Alejandra, and asked about County tents and more seating. She was going to check into it. Mark will email her asking if she found anything about it.
- Big Island Swimming has a sound system. Linda Lileikis has agreed to be the announcer.
- Need to work on getting backstroke flags put up in the warm-up pool.
- Mark and Jon will look into getting porta potties.
- Need to work something out to keep spectators away from the athlete entrance coming from the gym.
- Mark and Jon will work on a google sign up for timers. Teams will be limited to the number of timers per session which will commiserate with their entries.

VII. Final Comments: none

VIII. Adjournment: 10:40am

Respectfully submitted by Sandy Drake, Hawaiian Swimming Secretary

APPROVED